



## **Presidential Search Committee Meeting**

**January 7, 2022 at 11:00 a.m.**

**Board Room, David Student Union**

### **Agenda**

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- 11:00 a.m. Welcome and Introductions – Bobby Hatten, Search Chair and Rector**
- a. Search Committee Roster
  - b. Reference Book: A Complete Guide to Presidential Search for Universities and Colleges by the Association of Governing Boards of Universities and Colleges (AGB)
  - c. Confidentiality Agreement and Code of Ethics
- 11:15 Legal Overview – Deb Love, Senior Assistant Attorney General and Chief, Education Section**
- a. Overview of Search Process and Duties of the Committee
  - b. Freedom of Information Act Presentation
  - c. Draft Committee Charge
- 12:00 p.m. Presentation by Executive Search Firm**
- 12:45 Lunch**
- 1:30 Discussion and Selection of Search Firm**
- 2:00 Closing Items**
- a. Framework for Community and Constituent Conversations
  - b. Next meeting
- 2:30 Adjourn**

**There will be no public comment period.**